

**JUDGES RETIREMENT SYSTEM  
AGENDA FOR THE RETIREMENT BOARD MEETING  
TO BE HELD AT THE GENERAL OFFICE BUILDING  
7150 HARRIS DRIVE, LANSING, MICHIGAN  
CONFERENCE ROOM B, FIRST FLOOR  
THURSDAY, MAY 17, 2007 at 1:30 P.M.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Election of Officers
5. Approval of Minutes
6. Public Introduction
7. New Pension Recipients

The informational list is enclosed.

8. New Business

Resolutions honoring Chris DeRose and Mark Haas for their years of service to the Board.

9. Special Reports

- A. Actuarial Valuation – Alan Sonnanstine of Gabriel Roeder Smith & Company will provide highlights of the enclosed valuation for the period ending September 30, 2006.
- B. Annual Investment Report – Jacqueline Johnson, Director of the Bureau of Investments in the Department of Treasury, will review the enclosed report.

10. Legislative Report – The current report is enclosed.

11. Board Comments

12. Public Comments

13. Adjournment

The Actuarial Valuation is enclosed in a separate binder to allow you to keep it for easy future reference.